IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS BEAUMONT DIVISION



SEP 17 2020

Clerk, U.S. District Court Texas Eastern

UNITED STATES OF AMERICA V. JONATHAN LIMBRICK (1) RHONDA MONSCHELLE FELDER (2) DEANDRE ROMERUS LIMBRICK (3) TERRENCE NEIL BRONSON (4) ASHLEY NICOLE MURRAY (5) DON RAYNARD LARKIN (6) CEDRICK DEMOND HUNT (7) DOMINIC DEVONTE LIMBRICK (8) CRYSTAL MICHELLE CARRUTH (9) ALISHA NICOLE CLEVELAND (10) COREY DEVOND MCQUEEN (11) JAHCOV JOHNSON (12) JAMES PARKER (13) **ERNEST HOUSTON (14) CURTIS BRUMLEY (15)**

RUSSELL LIMBRICK (16)

No. 1:20-CR-79
Judge MAC/2014

SEALED

United States Courts Southern District of Texas FILED

May 27, 2021

Nathan Ochsner, Clerk of Court

4:21-MJ-1197

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846 Conspiracy with intent to distribute a controlled substance (methamphetamine)

Beginning on or about January, 1 2018, and continuing to on or about September 14, 2020, the exact dates being unknown to the grand jury, in the Eastern District of Texas, and elsewhere, the defendants, **Jonathan Limbrick**, **Rhonda Monschelle Felder**,

Jahcov Johnson, Terrance Neil Bronson, Cedrick Demond Hunt, Dominic Devonte Limbrick, Don Raynard Larkin, Curtis Brumley, Deandre Romerus Limbrick, Alisha Cleveland, Ashley Murray, Ernest Houston, James Parker and Russell Limbrick did knowingly and intentionally combine, conspire, confederate and agree together and with other individuals known and unknown to the Grand Jury, to distribute and possess with intent to distribute a mixture or substance containing a detectible amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, all in violation of 21 U.S.C. § 846.

Count Two

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about September 5, 2019, in the Eastern District of Texas, the defendant, **Jonathan Limbrick** and **Rhonda Felder**, did knowingly and intentionally possess with intent to distribute fifty (50) grams but less than five hundred (500) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1).

Count Three

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about July 12, 2018, in the Eastern District of Texas, the defendant, **Don Raynard Larkin**, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Four

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about September 12, 2018, in the Eastern District of Texas, the defendant, **Don Raynard Larkin**, and **Jonathan Limbrick** did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1).

Count Five

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about August 15, 2019, in the Eastern District of Texas, the defendant,

James Parker, did knowingly and intentionally possess with intent to distribute a

mixture or substance containing a detectable amount of methamphetamine, a Schedule II
controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Six

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about June 14, 2020, in the Eastern District of Texas, the defendant,

Terrence Neil Bronson, did knowingly and intentionally possess with intent to distribute
a mixture or substance containing a detectable amount of methamphetamine, a Schedule
II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Seven

Violation: 18 U.S.C. § 924(c)(1)(A) (Possessing a Firearm in furtherance of a drug trafficking crime.)

On or about June 14, 2020, in the Eastern District of Texas, the defendant,

Terrence Neil Bronson, did knowingly possess a firearm, that is, a Rossi 410 Shotgun,
bearing serial number 5GZ131071, in furtherance of a drug trafficking crime for which
he may be prosecuted in a court of the United States, that is, knowingly and intentionally
possessing with intent to distribute a mixture and substance containing a detectable
amount of a Schedule II controlled substance, namely methamphetamine in violation of
21 U.S.C. § 841(a)(1).

All in violation of 18 U.S.C. § 924(c)(1)(A).

Count Eight

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about August 17, 2020, in the Eastern District of Texas, the defendant, **Ernest Houston**, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Nine

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about August 18, 2020, in the Eastern District of Texas, the defendant, Cedric Demond Hunt, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Ten

Violation: 18 U.S.C. § 922(g)(3) Possession of a Firearm by an Unlawful user of a controlled substance

On or about August 31, 2020, in the Eastern District of Texas, the defendant,

Corey Devon McQueen, knowingly being an unlawful user of a controlled substance as
defined in 21 U.S.C. Sec. 802, did knowingly possess in and affecting interstate
commerce a firearm, that is, a Hi-Point 9mm handgun bearing serial number 1885431,
said firearm having been shipped and transported in interstate and foreign commerce.

In violation of Title 18 U.S.C. § 922(g)(3).

Count Eleven

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about August 15, 2019, in the Eastern District of Texas, the defendant, Crystal Michelle Carruth, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Twelve

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about August 3, 2018, in the Eastern District of Texas, the defendant, **Ashely Nicole Murray**, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

Count Thirteen

Violation: 21 U.S.C. § 841(a)(1) Possession with intent to distribute a controlled substance (methamphetamine).

That on or about November 20, 2018, in the Eastern District of Texas, the defendant, **Jonathan Limbrick**, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of 21 U.S.C. § 841(a)(1)

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

21 U.S.C. 841 -- Drug distribution proceeds and facilitating property

- 1. The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 21, United States Code, Section 853.
- 2. Pursuant to Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 841, the defendants shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense(s), including but not limited to the following:

MONEY JUDGMENT

- 3. A sum of money equal to Thirty one thousand and two hundred dollars (\$31,200) in United States Currency, representing the amount of proceeds obtained as a result of the offenses alleged in Counts one through six, eight, nine, and eleven through thirteen to be divided in the following manner:
 - a. JONATHAN LIMBRICK 12,100;
 - b. RHONDA MONSCHELLE FELDER 10,000;
 - c. DON RAYNARD LARKIN 2,100;
 - d. JAMES PARKER -1,400;
 - e. TERRENCE NEIL BRONSON 1,400;
 - f. ERNEST HOUSTON 1,400;
 - g. CEDRICK DEMOND HUNT 1,400;
 - h. CRYSTAL MICHELLE CARRUTH 1,400;
- 4. If any property, as a result of any act or omission of the defendant:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third party;
 - c. has been placed beyond the jurisdiction of the court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

Firearms Forfeiture Allegation (18 U.S.C. § 924(d)(1) & 28 U.S.C. § 2461(c))

The allegations contained in Counts Seven, and Ten of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the offense in violation of Title 18, United States Code, Section 922(g) set forth in Count Seven and Ten of this Indictment, the defendants,

Terrence Neil Bronson, and Corey Devon McQueen shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in the commission of the offense, including, but not limited to:

a. As to Terrence Neil Bronson:

a Rossi 410 Shotgun, bearing serial number 5GZ131071

i. As to Corey Devon McQueen:

Hi-Point 9mm handgun bearing serial number 1885431

- 3. If any of the property described above, as a result of any act or omission of the defendant[s]:
 - cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third party;
 - has been placed beyond the jurisdiction of the court;
 - d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).

A TRUE BILL

MKE

GRAND JURY FOREPERSON

9/18/20

STEPHEN J. COX UNITED STATES ATTORNEY

RUSSELL E. JAMES

Assistant United States Attorney

Date

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS BEAUMONT DIVISION

UNITED STATES OF AMERICA	§	N- 1-20 CD 19
v.	§ § §	No. 1:20-CR- <u>19</u> Judge <u>Mac/254</u>
JONATHAN LIMBRICK (1)	§ §	
RHONDA MONSCHELLE FELDER (2)	§	
DEANDRE ROMERUS LIMBRICK (3)	§	
TERRENCE NEIL BRONSON (4)	§	
ASHLEY NICOLE MURRAY (5)	§	
DON RAYNARD LARKIN (6)	§	
CEDRICK DEMOND HUNT (7)	§	
DOMINIC DEVONTE LIMBRICK (8)	§ § §	
CRYSTAL MICHELLE CARRUTH (9)	§	
ALISHA NICOLE CLEVELAND (10)	§	
COREY DEVOND MCQUEEN (11)	§ §	
JAHCOV JOHNSON (12)	§	
JAMES PARKER (13)	§	
ERNEST HOUSTON (14)	§	
CURTIS BRUMLEY (15)	§	
RUSSELL LIMBRICK (16)	§	

NOTICE OF PENALTY

Count One

<u>Violation</u>: 21 U.S.C. § 846

Penalty: Imprisonment of not more than twenty years, a fine not

to exceed \$1,000,000, or both imprisonment and a fine, and a term of supervised release of at least 3

years;

Special Assessment: \$ 100.00

Count Two

Violation:

21 U.S.C. § 841(a)(1)

Penalty:

Imprisonment of not less than 5 years, but not more than 40 years, a fine not to exceed \$5,000,000, or twice the pecuniary

gain to the defendant or loss to the victim, or both

imprisonment and a fine; supervised release of at least 4

years, but not more than life;

Special Assessment: \$ 100.00

Counts Three through Six and Counts Eight, Nine, Eleven and Twelve and Thirteen

Violation:

21 U.S.C. § 841(a)(1)

Penalty:

Imprisonment of not more than twenty years, a fine not to exceed \$1,000,000, or both imprisonment and a fine, and a term of supervised release of at least 3

years;

Special Assessment:

\$100.00

Count Seven

Violation:

18 U.S.C. § 924(c)(1)(A).

Penalty:

Imprisonment for not less than five (5) years to run

consecutively with any other term of imprisonment, a fine of not more than \$250,000.00, or twice the pecuniary gain to the defendant or loss to the victim, or both imprisonment and a fine. A term of supervised release of not more than five (5)

years.

Special Assessment:

\$ 100.00

Count Ten

<u>Violation</u>: 18 U.S.C. § 922(g)(3).

Penalty: Imprisonment of not more than ten (10) years, a fine not to exceed

\$250,000 or twice the pecuniary gain to the defendant or loss to the victim, or both imprisonment and a fine; and a term of supervised

release of not more than three (3) years.

If the Court determines that the defendant is an Armed Career Offender under 18 U.S.C. 924(e), imprisonment of not less than 15 years and not more than life, a fine not to exceed \$250,000 or twice the pecuniary gain to the defendant or loss to the victim, or both; a

term of supervised release of not more than five (5) years.

Special Assessment: \$ 100.00

Case 1:20-cr-00079-MAC-ZJH *SEALED* Document 30 *SEALED* Filed 09/17/20 Page 1 of 1 PageID #: 43

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the Eastern District of Texas United States of America v. Case No. 1:20cr79-12 Jahcov Johnson 5821 Maywood Houston, TX 77053 Defendant ARREST WARRANT To: Any authorized law enforcement officer YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) JAHCOV JOHNSON who is accused of an offense or violation based on the following document filed with the court: SEALED Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court This offense is briefly described as follows: 21:846 Conspiracy with intent to distribute a controlled substance - methamphetamine Daniel A. D' 9/17/20 Date: Issuing officer's signature City and state: Beaumont, TX David A. O'Toole, Clerk of Court Printed name and title Return This warrant was received on (date) , and the person was arrested on (date) at (city and state) Date: Arresting officer's signature

Printed name and title

Case 4:21-mj-01197 Document 1 Filed on 05/27/21 in TXSD Page 16 of 16

Case 1:20-cr-00079-MAC-ZJH *SEALED* Document 14 *SEALED* Filed 09/17/20 Page 1 of 1 PageID #: 27 PER 18 U.S.C. § 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
BY: INFORMATION INDICTMENT COMP	LAINT CASE NO. 1:20-CR- 79	
Matter Sealed: Juvenile Other than Juvenile	USA vs.	
Pre-Indictment	Defendant Jahcov Johnson (12)	
Superseding Information Defendant Added	Address: FBI#: 449938EB6 SID: 05623609 (TX)	
Superseding Indictment Charges/Counts Added	5821 Maywood	
Name of District Court and/or Judge/Magistrate Location (City)	Houston, Texas 77053	
UNITED STATES DISTRICT COURT		
EASTERN DISTRICT OF TEXAS Beaumont		
Name and Office of	Interpreter Required Dialect:	
Person Furnishing Jessica Ingle	Male Alien	
Information on this Form U.S. Atty Other U.S Agency	Birth Date: 1/01/1978 Female (if applicable)	
Phone No. (409) 839-2538	Social Security Number: 329-68-9147	
Name of AUSA (if assigned) Russell E. James	DEFENDANT	
DDOCKEDAYO.	Issue: Warrant Summons Notice/ECF	
PROCEEDING	Location Status:	
Name of Complainant Agency, or Person (& Title, if any)	or Date Transferred to Federal	
Jennifer Dorreck - ATF, Special Agent	Arrest Date: Custody	
person is awaiting trial in another Federal or State Court (give name of court)	Currently in Federal Custody Currently in State Custody CED 17 2020	
	Writ Required SEP 17 2020	
This person/proceeding transferred from another district	Currently on bond Clerk, U.S. District Court	
per (check one) FRCrP 20. 21 or 40 (show district)	Fugitive Texas Eastern	
	NCIC Entry Not Authorized	
This is a second of the second		
This is a reprosecution of charges previously dismissed which were dismissed on a motion of: U.S. Atty Defense	Defense Counsel (if any):	
This prosecution relates to a pending case SHOW	FPD CJA RET'D	
involving this same defendant DOCKET NO. (Notice of Related Case must still be filed	Appointed on Target Letter	
with the Clerk).		
MAG. JUDGE	Place of Offense Jefferson County Texas	
U.S. Magistrate Judge regarding this CASE NO.		
defendant were recorded under:	This report amends AO 257 previously submitted	
OFFENSE CHARGED- U.S.C. CITATION - STATUTORY MAY	MUM PENALTIES - ADDITIONAL INFORMATION OF COMMENTS	
Total # of Counts (for this defendant only)	Felony Misdemeanor	
Count 1 21 U.S.C. § 846 - Conspiracy with intent to distribute a controlled substance (methamphetamine).		
4		